

MACORTS Policy Committee

Oconee County Courthouse

Commission Chambers

Wednesday, September 14, 2011

10 a.m.

Voting Members Present: Nancy Denson, Athens-Clarke County
Anthony Dove, Madison County
Wayne Provost, Oconee County (Alternate)
Bob Sanders, Oconee County Citizen Representative
Anie Basse, GDOT Planning (Alternate)
Paul Dellaria, Athens-Clarke County Citizen Representative
Phil Munro, Madison County Citizen Representative

Others Present: Sherry McDuffie, ACC Planning
Butch McDuffie, Athens Transit System
David Ballard, Athens Transit System
Robert Mahoney, GDOT – District 1

I. CALL TO ORDER

Ms. Denson called the meeting to order at 10:02 a.m. A quorum was present. Introductions were made around the table.

II. APPROVAL OF JULY 13, 2011 MEETING MINUTES

Mr. Dove made a motion to approve the minutes of the July 13, 2011 Policy Committee meeting. Mr. Sanders seconded the motion. The vote was unanimous.

III. REVIEW OF PUBLIC COMMENT RECEIVED AT TCC MEETINGS / PLANNING COMMISSION MEETINGS

An e-mail was distributed to the committee that was received from the MACORTS website. The e-mail supported and encouraged work to widen the Lexington Road corridor. There were no other comments from the public received.

IV. REVIEW AND DETERMINATION OF DRAFT AMENDMENT TO FY 2012 – 2015 TRANSPORTATION IMPROVEMENT PROGRAM TO REVISE 5309 TRANSIT FUNDING

Ms. McDuffie presented the Draft Amendment to the FY 2012 – 2015 Transportation Improvement Program (TIP) to revise Section 5309 funding from the FY 2010 contracts. The two line items for FY 2010 Bus and Bus Facilities had been combined, and \$125,000 had been added to the amount. Due to the scope of the revisions, a 15-day public comment period will be required. Ms. McDuffie presented the proposed schedule for public involvement.

After some brief discussion, Mr. Dove made a motion to approve the Draft Amendment to the FY 2012 – 2015 TIP to revise the Section 5309 funding to go to the public for review. Mr. Dellaria seconded the motion. The vote was unanimous.

V. REVIEW AND DETERMINATION OF DRAFT FY 2013 UNIFIED PLANNING WORK PROGRAM

Ms. McDuffie presented the Draft FY 2013 Unified Planning Work Program (UPWP). She indicated that the draft contains only the base allocation anticipated for FY 2013 (\$226,761.76) and highlighted overall changes to the document. The in-kind match figures had been reworked based on the usage reported for FY 2011, the first year that in-kind match was used for the PL Grant. A summary of the in-kind match used during FY 2011 was distributed to the committee for their information.

Mr. Dove made a motion to approve the Draft FY 2013 UPWP and authorize staff to request approval from the Federal Highway Administration and Georgia Department of Transportation to continue the use of in-kind match for FY 2013. Mr. Bassey seconded the motion. The vote was unanimous.

VI. OLD BUSINESS

Ms. McDuffie noted a proposed change to the administration of local match between the 3 MACORTS counties. It is proposed that the local match only be reconciled once, at the end of the fiscal year. During FY 2011, the local match was reconciled quarterly. Mr. Provost noted that it seemed more efficient to have an annual reconciliation, but he asked about being able to have access to quarterly progress. Ms. McDuffie verified that she would be keeping track of the data quarterly as well. Ms. McDuffie told the committee that she would be meeting with the Finance representatives for all 3 counties to discuss the matter further.

VII. NEW BUSINESS

There was no new business.

VIII. ADJOURN

The meeting was adjourned at 10:10 a.m. The next scheduled meeting will be October 12, 2011.